

South Sioux City Athletic Booster Club

Date: April 15, 2013

Location: SSC HS Library

Secretary Report: Approved.

Motion: Bill Garvey Second: Ellen Prescott Motion carried.

Treasurers Report: Presented by Ellen Prescott.

Discussed putting companies that have matching gift programs (Mid-American, Welmark, New York Life) on program.

Motion to approve Treasurers report: Dan Schroeder Second: Doug Stark Motion carried.

Membership:

Will revise membership form to include activities and give members a chance to check any activities with which they would be willing to help. Also will add how much of the membership fee is tax deductible since cannot use full amount since a gift is received.

Discussed holding meetings at local businesses.

Requests:

Terry Comstock requested shooting machine. Will be used by girls and boys. Motion to pay \$4,000. Doug Stark Second: Martin Hohenstein Motion carried.

Advertising for American Legion Baseball: requested \$150 for sign which will be on the outfield fence. Motion: Dan Schroeder Second: Bill Garvey – Motion carried

Cheerleaders/Band pay ½ admission for district & state: Motion: Janice Hohenstein Second: Dan Schroeder.

Motion to approve to pay ½ admission for cheerleaders/band for next year. Ellen Prescott Second: Dan Schroeder – motion carried.

Scholarship winners: Kavanaugh Memorial Scholarship: Jordan Buttermore, Morgan Hansen, Michael Carson, Jonathon Patrick. Walsh Scholarship: Morgan Hansen

Kavanaugh golf tournament will be held June 15, 2013 at Covington Links. Holes sponsors will be \$50. Team cost will be \$240.

Election:

Board of Directors: Kelly Flynn, Dan Schroeder, Martin Hohenstein, Bill Garvey

Officers: President: Rob Borchers/Trevor Knowles Vice President/Tournament Director: Doug Stark Treasurer: Ellen Prescott Secretary: Janice Hohenstein

Membership: Lisa Bausch/Penny Comstock

Next Meeting: July 31st at the Golf Dome – 6:00.

Adjourn: Motion Dan Schroeder Second: Bill Garvey Motion Carried.